

Local Licensing Authority

Agenda

**October 26, 2015
City Hall, Spruce Room
749 Main Street
7:00 PM**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Action on Minutes – 09/28/15**
- V. Consent Agenda**

The following items on the Local Licensing Authority Agenda are considered routine by the Authority and the Consent Agenda as a whole shall be approved not as individual items, accepted, etc. by motion of the Authority and roll call vote unless the Local Licensing Authority or Authority Member specifically requests such item be considered under “Authority Business”. In such an event the item shall be removed from the “Consent Agenda” and Authority action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading “Consent Agenda” will appear in the Authority minutes in their proper order.

- A. Renewal Application – Thai Monkey Club 4 LLC d/b/a Thai Monkey Club – Hotel and Restaurant Liquor License – 1156 W. Dillon Road #4
- B. Renewal Application - Union Jack Liquors Inc. d/b/a Union Jack Liquors – Retail Liquor Store License – 1160 South Boulder Road
- C. Report of Trade Name Change – Compassionate Pain Management LLC d/b/a Ajoya – Medical/Retail Marijuana - 1116 W. Dillon Road

VI. Authority Business

VII. Police Department Report

- A. Incident Report – Lucky Pie - 6/30/15
- B. Incident Report - Mudrock’s – 6/28/15
- C. Incident Report - Mudrock’s – 8/22/15

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- D. Incident Report - Mudrock's – 9/6/15
- E. Incident Report – La Rev/Waterloo/Street Faire – 7/31/15
- F. Incident Report - Waterloo – 8/25/15
- G. Incident Report – Waterloo/Madera – 9/5/15
- H. Incident Report – Waterloo/Elks October Fest – 9/12/15
- I. Incident Report – Carrabba's – 8/13/15
- J. Incident Report – Golf Course – 8/23/15
- K. Incident Report – Henry's – 9/8/15
- L. Incident Report – Henry's – 10/9/15
- VIII. Secretary's Report**
- IX. Authority Attorney's Report**
- X. Authority Comments**
- XI. Discussion Items for Next Meeting – 11/23/15**
- XII. Adjournment**

Local Licensing Authority Meeting Minutes

**September 28, 2015
City Hall, Council Chambers
749 Main Street
7:00 PM**

Call to Order – Chairperson Machado called the meeting to order at 7:00 p.m.

Roll Call was taken and the following members were present:

Authority Members Present: John Carlson, Marguerite Lipton, David Hughes, Matthew Machado and Tom Tennessen

Absent: Tim Hervey

Staff Members Present: Melinda Culley – Light Kelly P.C.
Cristi Gordanier, Police Corporal
Carol Hanson, Deputy City Clerk

Approval of Agenda – Chairperson Machado called for changes to the agenda. Carlson made a motion to approve the agenda. Hughes seconded. All in favor. Agenda approved.

Approval of Meeting Minutes – 08/25/14 – Machado called for any changes to the minutes. Carlson moved to approve the minutes. Tennessen seconded. All in favor. Minutes approved.

Approval of Consent Agenda – The following items on the Local Licensing Authority Agenda are considered routine by the Authority and the consent agenda as a whole shall be approved not as individual items, accepted, etc. by motion of the Authority and roll call vote unless the Local Licensing Authority or Authority Member specifically requests such item be considered under “Authority Business”. In such an event the item shall be removed from the “Consent Agenda” and the Authority action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading “Consent Agenda” will appear in the Authority minutes in their proper order.

- A. Renewal Application – KCM Restaurant Holdings LLC d/b/a
Mudrock’s Tap & Tavern – Hotel and Restaurant Liquor License –
585 E. South Boulder Road A&B

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- B. Renewal Application - Tibet's Restaurant and Bar LLC d/b/a Tibet's Restaurant and Bar – Hotel and Restaurant Liquor License – 321 McCaslin Blvd. A

Machado called for any changes to the consent agenda. Hughes moved the consent agenda be approved. Carlson seconded. All in favor. Consent agenda approved.

Authority Business

- A. Transfer Application – Spice China II, Inc. d/b/a Spice China – Hotel and Restaurant Liquor License – 269 McCaslin Blvd.

Machado noted this application is for the transfer of the liquor license to new owners of Spice China. Tennesen asked about item 13 on the application concerning loans; \$60,000 gift needs to be listed. Authority Attorney Culley agreed this item should to be clarified.

Tennesen wanted clarification about the guarantor for the lease listed on the second to last page of the lease. Authority Attorney Culley recommended the financial contributions have to be listed and the Secretary could check if this person is actually loaning money or strictly acting as guarantor.

Tennesen moved approval of the transfer of the liquor license with clarification of whether the guarantor of the lease to the business needs to be disclosed on the application. Lipton seconded. Roll Call Vote: Tennesen – yes, Lipton – yes, Hughes – yes, Carlson – yes and Machado – yes.

- B. Transfer Application – City of Louisville d/b/a Coal Creek Golf Course – Hotel and Restaurant Liquor License w/ optional premise - 585 W. Dillon Road

Machado noted the agenda item and called for any questions. Hearing none, he called for a motion.

Hughes moved to approve the transfer application. Tennesen seconded. All in favor. Transfer approved

Police Department Reports

Corporal Gordanier stated there are some police reports the Authority will see soon. She reported the police department wants to fully investigate and complete the reports before they are presented for Authority review.

Machado asked if this was in response to the comment made at the City Council Study session concerning the Authority not having seen police reports. Gordanier replied no, this was an effort to get complete reports to the Authority.

Secretary's Report

Secretary Hanson reported the seller/server training in September was well attended by Louisville establishments. She thanked the Police Department for their participation in making the training possible.

Authority Attorney's Report

No report.

Authority Comment and Discussion Items for next meeting

Carlson stated the State Liquor Enforcement Division (LED) is holding a symposium the first part of October and if members are interested, the information is on the LED website. He will attend and report back.

Chairperson Machado reported on the Study Session with City Council held in August. Council was appreciative of the work of the Local Licensing Authority.

Adjourn – Tennessen moved to adjourn. Lipton seconded. All in favor. The meeting was adjourned at 7:18 p.m.

**SUBJECT: RENEWAL APPLICATION –THAI MONKEY CLUB 4 LLC
D/B/A THAI MONKEY CLUB – HOTEL AND RESTAURANT
LIQUOR LICENSE – 1156 W DILLON ROAD SUITE 4**

DATE: OCTOBER 26, 2015

PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY

SUMMARY:

The licensee, Thai Monkey Club 4 LLC d/b/a Thai Monkey Club, has submitted an application for renewal of its Hotel & Restaurant Liquor License at 1156 West Dillon Road Suite 4.

The premises are leased and the current agreement is valid.

A Certificate of Good Standing is current and on file.

There were no employees who attended liquor training over the past year.

There were no incidents over the past year that required filing of police reports.

City of Louisville sales tax account is current.

RECOMMENDATION:

Authority approve the renewal application for– Thai Monkey Club 4 LLC d/b/a Thai Monkey Club – Hotel & Restaurant Liquor License – 1156 West Dillon Road Suite 4.

Alternatively, the Authority may set a hearing on the renewal application, which may be held after proper notice.

**SUBJECT: RENEWAL APPLICATION – UNION JACK LIQUORS, INC.
D/B/A UNION JACK LIQUORS – RETAIL LIQUOR STORE
LICENSE – 1160 SOUTH BOULDER ROAD**

DATE: OCTOBER 26, 2015

PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY

SUMMARY:

The licensee, Union Jack Liquors, Inc., d/b/a Union Jack Liquors, has submitted an application for renewal of its Retail Liquor Store License at 1160 S. Boulder Road.

The premises are leased and the current agreement is on file.

Certificate of Good Standing is current and on file.

There were no employees who attended liquor training over the past year.

There were no incidents over the past year that required filing of police reports.

City sales tax account is current.

RECOMMENDATION:

Authority approve the renewal application for a Retail Liquor Store License for Union Jack Liquors, Inc. d/b/a Union Jack Liquors.

Alternatively, the Authority may set a hearing on the renewal application, which hearing may be held after proper notice.

**SUBJECT: REPORT OF TRADE NAME CHANGE– COMPASSIONATE PAIN
MANAGEMENT LLC D/B/A AJOYA - RETAIL/MEDICAL
MARIJUANA COMBINED USE – 1116-7 W. DILLON ROAD**

DATE: OCTOBER 26, 2015

PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY

SUMMARY:

Compassionate Pain Management LLC has submitted an application to change the trade name of the Retail/Medical Marijuana Combined Use facility. The applicant has applied to the State and the City of Louisville for local approval. The trade name was Compassionate Pain Management and is proposed to be changed to Ajoya.

RECOMMENDATION:

Authority locally approve the trade name change.

**LOUISVILLE POLICE DEPARTMENT
CRIME & INCIDENT REPORTS**

**LUCKY PIE
(6/30/15)
#15-1355**

AGENDA ITEM
VII-A

Police dispatched to establishment on report of a possible fake I.D.

LOUISVILLE POLICE DEPARTMENT CRIME & INCIDENT REPORTS

**MUDROCK'S
(6/28/15)
#15-1325**

Police dispatched to the establishment on report of a disturbance.

AGENDA ITEM
VII-B

LOUISVILLE POLICE DEPARTMENT CRIME & INCIDENT REPORTS

MUDROCK'S (8/22/15) #15-1722

Police conduct a bar check and encounter an apparently intoxicated party outside.

AGENDA ITEM
VII-C

LOUISVILLE POLICE DEPARTMENT CRIME & INCIDENT REPORTS

**MUDROCK'S
(9/6/15)
#15-1818**

Traffic stop leads to liquor investigation.

AGENDA ITEM
VII-D

**LOUISVILLE POLICE DEPARTMENT
CRIME & INCIDENT REPORTS**

**LA REVOLUCION/WATERLOO/STREET
FAIRE
(7/31/15)
#15-1569**

Police respond to a call concerning public indecency.

AGENDA ITEM
VII-E

LOUISVILLE POLICE DEPARTMENT CRIME & INCIDENT REPORTS

**WATERLOO
(8/25/15)
#15-1740**

Police respond to a call concerning possible intoxicated female.

AGENDA ITEM
VII-F

LOUISVILLE POLICE DEPARTMENT CRIME & INCIDENT REPORTS

**WATERLOO/MADERA
(9/5/15)
#15-1817**

Police respond to a report of a disturbance.

AGENDA ITEM
VII-G

**LOUISVILLE POLICE DEPARTMENT
CRIME & INCIDENT REPORTS**

**WATERLOO/ELKS OCTOBER FEST
(9/12/15)
#15-1867**

Police follow up on a traffic stop.

AGENDA ITEM
VII-H

LOUISVILLE POLICE DEPARTMENT CRIME & INCIDENT REPORTS

**CARRABBA'S
(8/13/15)
#15-1667**

Police respond to report of a disturbance.

AGENDA ITEM
VII-I

LOUISVILLE POLICE DEPARTMENT CRIME & INCIDENT REPORTS

**GOLF COURSE
(8/23/15)
#15-1727**

Police respond to report of intoxicated person.

AGENDA ITEM
VII-J

LOUISVILLE POLICE DEPARTMENT CRIME & INCIDENT REPORTS

**HENRY'S
(9/8/15)
#15-1831**

Police dispatched on 911 hang up.

AGENDA ITEM
VII-K

LOUISVILLE POLICE DEPARTMENT CRIME & INCIDENT REPORTS

**HENRY'S
(10/9/15)
#15-2067**

Police respond to report of man slumped over on the ground.

AGENDA ITEM
VII-L